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03 APR 11 AM 9:56
TALLAHASSEE, FLORIDA

**RR Florida Enterprises, LLC
1284 US Highway 1
Rockledge, FL 32955**

April 8, 2003

Division of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Attached you will find an amendment to the Articles of Incorporation filed for RR Florida Enterprises LLC on 3-13-2003, document L03000009265

Enclosed you will also find a check in the amount of \$25.00 for the filing fee.

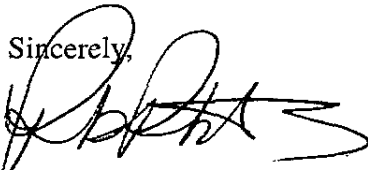
Any questions in this matter can be directed to me at:

Robin Roberts
(321) 427-0014

Return address information to my home at:

Robin Roberts
918 Pelican Lane
Rockledge FL 32955

Sincerely,



Robin Roberts

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RR Florida Enterprises, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 13, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Managing member, Ronald B. Berman is to be only a Member and not a managing member.

Dated: April 8, 2003



Signature of member or authorized representative of a member

Robin Roberts

Typed or printed name of signee

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